Torrance, California May 31, 1950

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE

The City Council of the City of Torrance convened in a Special Meeting in the Council Chamber, City Hall, Torrance, California, on Wednesday, May 31, 1950, at 7:30 p.m.

Mayor Haggard called the meeting to order.

Clerk Bartlett called the roll, those responding were: COUN-CILMEN: Blount, Powell, Spelman and Haggard. ABSENT: COUNCILMAN: Drale. Also present was City Manager Stevens.

Mayor Haggard announced that the regular order of business would be dispensed with, and that this Special Meeting was called for the purpose of authorizing the Mayor and City Clerk to execute a contract for the construction of a storage room and office for the Recreation Department.

Clerk Bartlett read title to:

RESOLUTION NO. 2065

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO EXECUTE THAT CERTAIN CONTRACT BY AND BETWEEN THE CITY OF TORRANCE AND WALTER WIITANEN.

Councilman Powell moved that further reading of Resolution No. 2065 be dispensed with. Councilman Spelman seconded the motion which was carried by the following roll call vote: AYES: COUNCIL-MEN: Blount, Powell, Spelman and Haggard. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Drale.

Councilman Powell moved that Resolution No. 2065 be adopted. Councilman Blount seconded the motion which was carried by the following roll call vote: AYES: COUNCILMEN: Blount, Powell, Spelman and Haggard. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: Drale.

Upon motion of Councilman Blount, seconded by Councilman Powell, the meeting adjourned at 7:45 p.m.

APPROVED:

MAYOR OF THE CITYOF TORRANCE